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GOVERNOR

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LARRY D. MORGAN, CCUE, CFP
ADMINISTRATOR

ALABAMA CREDIT UNION ADMINISTRATION
CY 2011 ANNUAL/REGULAR BOARD MEETING

April 11, 2011
1:15 p.m.

TO: State Credit Union CEO's & Members of the Credit Union Board
of the Alabama Credit Union Administration

FROM: Larry D. Morgan, Board Chairman & Administrator -
Alabama Credit Union Administration

DATE: March 3, 2011

SUBJ: Notice of regular called meeting of the Credit Union Board of the
Alabama Credit Union Administration

*Pursuant to the Code of Alabama, Title 5-17-56 and Title 5-17-8 (g) & (h),
notice is hereby given of a regular called meeting of the Credit Union Board
of the Alabama Credit Union Administration to be held on Monday, April
11, 2011 at 1:15 p.m. in the Boardroom at Alabama Telco Credit Union's
Corporate Office located at 1849 Data Drive, Birmingham, Alabama 35244.*